



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014, Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref : 138/SSML/CS/21-22

16th June 2021

To
The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref : Scrip Code : 521240
Sub : Notice of Board Meeting to consider and approve Audited Financial Results for the quarter and year ended 31-03-2021 and closure of trading window

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we report that a meeting of the Board of Directors of our Company will be held on Saturday, the 26th June 2021 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014, (through Video Conferencing / Other Audio Visual Means) inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31-03-2021 and Audited Consolidated Financial Results of the Company for the quarter and year ended 31-03-2021 and proposal for consideration of dividend if any.


Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Paper as per copy of the Notice annexure hereto.

We further inform you that the Trading window for dealing in the securities of the Company will be remain closed till 28th June 2021 for all specified persons mentioned in the Company's code of conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may be taken on record.

Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited


(S. Natarajan)
Company Secretary



SAMBANDAM SPINNING MILLS LIMITED

Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Fax : 0427 2240169 Email : corporate@sambandam.com
Website : www.sambandam.com CIN No. L17111TZ1973PLC000675

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 26th June 2021 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 through Video Conferencing / Other Audio Visual Means, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31-03-2021 and Audited Consolidated Financial Results of the Company for the quarter and year ended 31-03-2021 and proposal for consideration of dividend if any.

Place: Salem
Date : 16-06-2021

for SAMBANDAM SPINNING MILLS LIMITED
(S.DEVARAJAN)
CHAIRMAN AND MANAGING DIRECTOR

